

ADMINISTRATIVE & LEGISLATIVE COMMITTEE  
AGENDA

April 6, 2009 7:00 P.M.

County Board Room

CALL TO ORDER

ROLL CALL

Members

Terri Glass, Chairman  
Brad Rightnowar, Vice-Chairman  
Danny Anderson  
Karl Johnson  
Pat Mattison  
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

March 2, 2009

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Public Defender's Report
2. Raffle Applications
3. Resolution 09-14 : Beaver Valley Water Plan
4. Chairpersons Committee
  - (a) Liquor License Application
5. General Liability & Workmen's Compensation Insurance : CIRMA Pool
6. Employee Health Insurance Renewal : August 1, 2009
7. Lobbying Agenda 2009
  - (a) United Counties Council of Illinois (UCCI)
  - (b) Illinois Association of County Board Members (IACBMC)
8. Closed Session : Personnel, Litigation, Labor Negotiations

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT